



# KENTUCKY DEPARTMENT OF EDUCATION

## MEETING ADVISORY

No. 16-157

December 2, 2016

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## **KENTUCKY BOARD OF EDUCATION TO MEET**

(FRANKFORT, Ky.) – The Kentucky Board of Education will meet at 9 a.m. ET on Wednesday, December 7 in the State Board Room, on the 5th floor of the 300 Building, 300 Sower Blvd. in Frankfort for its regular meeting.

The board is scheduled to consider a proposal on charter schools and its legislative agenda for the upcoming session of the General Assembly. It also is expected to take action on:

- the Carl D. Perkins Consolidated Annual Report of 2015
- 703 KAR, 5:070, Inclusion of Special Populations in the State Required Assessment and Accountability System
- the adoption of a Physical Activity Assessment Tool
- new district facility plans for Barbourville Independent, Clay County, Elizabethtown Independent and Russellville Independent
- 2016-17 local district tax rates levied
- 2016-17 local district working budgets
- recommendation to the Interim Joint Committee on Appropriations and Revenue of the Kentucky Department of Education's Capital Funds Request Guidelines for Fiscal Year 2017-18
- the commissioner's evaluation document

The board will receive an update on the development of a new accountability system; the Professional Growth and Effectiveness System and its alignment with the Kentucky Teacher Internship Program; the New Skills for Youth Initiative and Grant; the Race to the Top Early Learning Challenge Grant; and results from the 2016 administration of the Kindergarten Entry Screener.

Additionally, the board will review:

- Delivery results from 2016
- 704 KAR 7:051, Repeal of 704 KAR 7:050, Student Discipline Guidelines
- 702 KAR 6:090, Minimum Nutritional Standards for Foods and Beverages Available on Public School Campuses During the School Day; Required Nutrition and Physical Activity Reports
- reports on districts under state management: Breathitt and Menifee Counties
- reports on districts in state assistance: Fleming and Robertson Counties and Caverna Independent

The board also will receive a primer on SEEK (Support Education Excellence in Kentucky), the state's main funding formula for schools.

The board's Management Committee and the Curriculum, Instruction and Assessment Committee also will meet.

(more)

Students from the Kentucky School for the Blind are scheduled to perform for the board starting at 1 p.m. ET.

The evening before, the board will gather for its annual holiday dinner at Berry Hill Mansion. No business will be conducted.

The Kentucky Board of Education meeting on December 7 will be webcast live on the Kentucky Department of Education's [media portal](#). The agenda for the meeting and supporting materials are available on the [board's online portal](#).

A full agenda for each day follows.

**Kentucky Board of Education Holiday Dinner  
December 6, 2016 – 6:30 p.m. ET  
Berry Hill Mansion, Music Room, 700 Louisville Road, Frankfort, Kentucky**

- I. Holiday Dinner - 6:30 p.m. ET, Berry Hill Mansion Music Room (No action to be taken)
- II. Recess

**Kentucky Board of Education Regular Meeting  
December 7, 2016 – 9 a.m. ET  
300 Sower Blvd., 5th Floor (#514), Frankfort, KY 40601**

- I. Call to Order - 9 a.m. ET
- II. Approval of Minutes from October 4-5, 2016 Regular Meeting
- III. Introduction of New KDE Employees and Team Member of the Month
- IV. Report of the Secretary of the Education and Workforce Development Cabinet
- V. Report of the President of the Council on Postsecondary Education
- VI. Report of the Executive Director of the Education Professional Standards Board
- VII. Report of the Commissioner of Education
- VIII. Good News Items
- IX. Process for Developing a New Accountability System (Review Item) - Associate Commissioner Rhonda Sims - (Strategic Priorities: Next Generation Learners and Next Generation Schools and Districts)
- X. Delivery Results from 2016 (Review Item) - Karen Dodd, Chief Performance Officer – (Strategic Priorities: All Priorities)
- XI. Introduction to SEEK (Support Education Excellence in Kentucky) (Review Item) - Robin Kinney, Associate Commissioner of Finance and Operations, and Chay Ritter, Branch Manager – (Strategic Priority: KDE Support and Guiding Processes)
- XII. Professional Growth and Effectiveness System Update and Its Alignment with the Kentucky Teacher Internship Program (Review Item) - Amanda Ellis, KDE Associate Commissioner of Teaching and Learning, and Donna Brockman, EPSB Division Director (Strategic Priority: Next Generation Learners)
- XIII. New Skills for Youth (NSFY) Initiative and Grant Update (Review Item) - Associate Commissioner Laura Arnold (Strategic Priorities: All Priorities)
- XIV. Hearing Officer's Report - General Counsel Kevin Brown
  - A. Approval of Final Order Dismissing as settled Benny K. Patrick vs. Commissioner of Education Stephen L. Pruitt
  - B. Report on Status of KBE Regulations
- XV. Board Member Sharing
- XVI. Lunch - noon - 1 p.m. ET
- XVII. Performance by KSB Students - 1 p.m. ET
- XVIII. Public Comment Segment - 1:30 p.m. ET

(more)

- XIX.** Follow-up Discussion from Special Meeting on Charter Schools and Request to Approve Elements of a Charter School Proposal (Action/Discussion Item) – Commissioner Stephen L. Pruitt – (Strategic Priority: KDE Support and Guiding Processes)
- XX.** Legislative Agenda (Action/Discussion Item) - Associate Commissioner Kevin Brown and Legislative Liaison Tracy Herman (Strategic Priority: KDE Support and Guiding Processes)
- XXI.** Curriculum, Instruction and Assessment Committee Meeting (2:30 p.m. ET; Tentative Time)
  - A.** Action/Consent Items
    - 1. Carl D. Perkins Consolidated Annual Report of 2015 (Strategic Priority: KDE Support and Guiding Processes)
  - B.** Action/Discussion Items
    - 1. 703 KAR 5:070, Inclusion of Special Populations in the State-Required Assessment and Accountability System (Strategic Priority: Next Generation Learners)
    - 2. Adoption of a Physical Activity Assessment Tool (Strategic Priority: Next Generation Learners)
  - C.** Review Items
    - 1. Common Kindergarten Entry Screener Data Update (Strategic Priority: Next Generation Learners)
    - 2. Race to the Top - Early Learning Challenge Grant Update (Strategic Priority: Next Generation Learners)
    - 3. 704 KAR 7:051, Repeal of 704 KAR 7:050, Student Discipline Guidelines (Strategic Priority: Next Generation Schools and Districts)
- XXII.** Management Committee Meeting (3:15 p.m. ET; Tentative Time)
  - A.** Action/Consent Items
    - 1. New District Facility Plans: Barbourville Independent, Clay County, Elizabethtown Independent and Russellville Independent (Strategic Priority: KDE Support and Guiding Processes)
    - 2. 2016-17 Local District Tax Rates Levied (Strategic Priority: KDE Support and Guiding Processes)
    - 3. 2016-17 Local District Working Budgets (Strategic Priorities: KDE Support and Guiding Processes)
  - B.** Action/Discussion Items
    - 1. Request for Approval of Kentucky Department of Education (KDE) Capital Funds Request (CFR) Guidelines for Fiscal Year 2017-18 which will be Provided as a Recommendation to the Interim Joint Committee on Appropriations and Revenue, Pursuant to HB 303 (2016 Regular Session) (Strategic Priority: KDE Support and Guiding Processes)
  - C.** Review Items
    - 1. 702 KAR 6:090, Minimum Nutritional Standards for Foods and Beverages Available on Public School Campuses During the School Day; Required Nutrition and Physical Activity Reports (Strategic Priority: KDE Support and Guiding Processes)
    - 2. Status Update on State Assistance in Fleming and Robertson Counties and Caverna Independent (Strategic Priority: KDE Support and Guiding Processes)
    - 3. Status Update on State Management in Breathitt and Menifee Counties (Strategic Priority: KDE Support and Guiding Processes)
- XXIII.** Approval of Action/Consent Items as a Block (Full Board Meeting Resumes)
- XXIV.** KDE Employment Report (All offices except Career and Technical Education)
- XXV.** KDE Employment Report (Office of Career and Technical Education)
- XXVI.** Internal Board Business
- XXVII.** Approval of the Commissioner's Evaluation Document (Action/Discussion Item) and Review of Commissioner's Goals for the Coming Year (Review Item)
- XXVIII.** Litigation Report
- XXIX.** Adjournment

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